

**STARK COUNTY COMMISSIONERS  
MINUTES**

**DATE:** **WEDNESDAY, AUGUST 6, 2014**

**SUBJECT:** **BOARD MEETING**

**PRESENT:** **COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
BRANT LUTHER, COUNTY ADMINISTRATOR  
JEAN YOUNG COUNTY CLERK**

**APPROVED BY THE STARK  
COUNTY COMMISSIONERS**

**REGULA:** \_\_\_\_\_

**BERNABEI:** \_\_\_\_\_

**CREIGHTON:**  
\_\_\_\_\_

**CLERK:** \_\_\_\_\_

**DATE APPROVED:** \_\_\_\_\_

**DISTRIBUTION:**  
Journal  
File

Commissioner Creighton opens the meeting at 1:30 PM.

Commissioner Bernabei is excused due to vacation.

Recite – Pledge of Allegiance

**AMENDMENTS:** Jean Young: Add Resolution for an online auction with GovDeals, Inc.  
Add Budget Transfers for Data and Telecommunications.

Commissioner Regula moved, seconded by Commissioner Creighton to approve Amendments as presented.

Motion Carried.

***Public Speaks: None***

Approve Board Minutes  
July 30, 2014

Commissioner Regula moved, seconded by Commissioner Creighton to approve Board Minutes as submitted.

Motion Carried

***Jean Young:***

Advertise for Proposal:

Auditor:

GIS End-to-End Address Management System

Commissioner Regula moved, seconded by Commissioner Creighton to approve Resolution as submitted.

Motion Carried

***Brant Luther:***

Resolution:

Commissioners:

Approval of a Veterinary Technology Affiliation Agreement between Brown Mackie College and the Board of Stark County Commissioners and authorize the County Administrator to sign the agreement.

Commissioner Regula moved, seconded by Commissioner Creighton to approve Resolution as submitted.

Motion Carried

Resolution:

Commissioners:

Amendment to Resolution requiring registration of Specialty Contractors and Low-Voltage Contractors.

Commissioner Regula moved, seconded by Commissioner Creighton to approve Resolution as submitted.

Motion Carried

Resolution:

Commissioners:

Adopt the Solid Waste Management Plan for the Stark-Tuscarawas-Wayne Joint Solid Waste Management District.

Commissioner Regula moved, seconded by Commissioner Creighton to approve Resolution as submitted.

Motion Carried

***Jean Young:***

**Amended Item**

Resolution:

Commissioners-All Departments:

Adopt a resolution to enter into an agreement with GovDeals, Inc. authorizing the sale of unneeded, obsolete or unfit personal property through an online auction. The winning bidder will pay the administration fee (7.5%) to GovDeals. Effective for one year with options to renew. There is no cost to the County.

Commissioner Regula moved, seconded by Commissioner Creighton to approve Resolution as presented.

Motion Carried

**Appropriations:**

Recorder: Reduce the appropriation amounts for the Recorders 080 Equipment Fund for 2014-\$(90,000.00)

Recorder: Reduce the appropriation amounts for the Recorders 490 Ohio Housing Trust Fund monies for 2014-\$(400,000.00)

Recorder: Reduce the appropriation amounts for the Recorders 481 Escrow monies for 2014-\$(400,000.00)

Auditor/Fiscal: To appropriate manuscript debt payment for Project 559 Sewer District Improvement Bonds, Series 2012-\$1,991.64

Law Library: For reimbursement of 1/3 Westlaw costs (3<sup>rd</sup> & 4<sup>th</sup> quarters) to the Stark County District Library-\$2,000.00

Commissioner Regula moved, seconded by Commissioner Creighton to approve Appropriations as submitted.

Motion Carried

**Budget Transfers:**

Commissioners/County Obligation: Transfer to proper Org code for CAD Project-\$1,907,736.00 from Other to Capital

**Amended Items**

Data/IT: Reimburse of capital money for ACY Cabling-\$6,855.41 from Capital to Supply and \$5,064.76 from Capital to Service

Telecommunications: Reimburse of Capital money for VDS System-\$13,773.06 from Capital to Capital

Commissioner Regula moved, seconded by Commissioner Creighton to approve Budget Transfers as submitted.

Motion Carried

**Resolution:**

**Job & Family Services:**

Adopt a resolution to enter into an agreement with Susanne Davis, Canton, Ohio for Adoptive Family Home Studies in the amount not to exceed \$35,000.00. Effective 8/6/14 through 6/30/16.  
\$850.00 Complete Home Study, \$225.00 Complete Large Family Assessment  
\$425.00 not completed Home Study, \$200.00 incomplete Home Study with 8hrs. or less labor

Commissioner Regula moved, seconded by Commissioner Creighton to approve Resolution as submitted.

Motion Carried

Resolution:

Job & Family Services:

Adopt a resolution to enter into an agreement with Amy Marzich, Canton, Ohio for Adoptive Family Home Studies in the amount not to exceed \$35,000.00. Effective 8/6/14 through 6/30/16.  
\$850.00 Complete Home Study, \$225.00 Complete Large Family Assessment  
\$425.00 not completed Home Study, \$200.00 incomplete Home Study with 8hrs. or less labor

Commissioner Regula moved, seconded by Commissioner Creighton to approve Resolution as submitted.

Motion Carried

Resolution:

Job & Family Services:

Adopt a resolution to amend the current agreement with New Beginnings Residential Treatment Center, Youngstown, OH, this agreement will amend children's Residential Treatment Center rates from a contracted per diem of \$265.00 to \$239.03. Effective through 2/28/15.

Commissioner Regula moved, seconded by Commissioner Creighton to approve Resolution as submitted.

Motion Carried

Requisitions:

Commissioners:

Purchase of a Computer Aided Dispatch and Mobile Dispatching Software Licensing and Maintenance per proposal 2761-Vendor: New World System Corporation-\$1,907,736.00 Fund: General/Obligation (agreement was approved by the Board on 7/30/14).

Job & Family Services:

Professional Liability Insurance-Vendor: Whitaker Myers Insurance, Inc.-\$126,500.00 Fund: Children's Service Levy

Job & Family Services:

Postage Service-Vendor: US Postmaster-\$75,000.00 Fund: Public Assistance

Commissioner Regula moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expenses:

Board of Elections:

Legal notice-Vendor: Gatehouse Media-\$190.40-Fund: General

Coroner:

Oil change, oil filter, waste disposal fee, full synthetic service-Vendor: Tire Source-\$57.70-Fund: General

**Dog Warden:**

Kennels for Dog Warden-Vendor: Mason Company-\$679.57-Fund: Dog Warden-(Original invoice was for \$6,279.57 of which \$5,600.00 was paid through a grant by the Foundation for Community Betterment).

**Facilities:**

ADA door operators plus parts-Vendor: Bierly Litman locks and doors-\$1,065.12-Fund: General

Commissioner Regula moved, seconded by Commissioner Creighton to approve Non-Encumbered Expenses as submitted.

Motion Carried.

**Travel:**

Two Job & Family Services employees seeking \$187.32 to attend Ohio YAB Officer Bootcamp on August 23, 2014 in Columbus, OH

One Job & Family Services employee seeking \$175.60 to attend Child Support Allocation Subcommittee on August 20, 2014 in Columbus, OH

One Job & Family Services employee seeking \$175.60 to attend Child Support Allocation Subcommittee on September 4, 2014 in Columbus, OH

One Job & Family Services employee seeking \$719.66 to attend Region V Urban Jurisdiction Meeting on August 27-29, 2014 in Chicago, IL

One Job & Family Services employee seeking \$48.00 to attend Canton/Cleveland District Meeting on September 29, 2014 in Akron, OH

One Job & Family Services employee seeking \$175.60 to attend Training Development and Implementation Workshop on September 30, 2014 in Columbus, OH

Commissioner Regula moved, seconded by Commissioner Creighton to approve Travel as submitted.

Motion Carried

***Rick Flory:***

**Resolution:**

**Engineer:**

Cleveland Ave. & Lake Center St. Improvement Project / Joint project with Lake Township. The Board is requested to approve and authorize itself to sign an agreement with Lake Township for a joint improvement project, Cleveland Ave. & Lake Center St. Improvement. The Engineer will make application for an OPWC funding grant to cover 74% of the costs of the project. The remainder of the project will be funded by Lake Township and the County (012 MV Fund) based on the jurisdiction of the roadway, throughout the length of the project.

Commissioner Regula moved, seconded by Commissioner Creighton to approve Resolution as submitted.

Motion Carried

Release Retainage/escrow:

Engineer:

Wenger Excavating, Inc. in the amount of \$44,606.59 for the Hills & Dales Widening Phase 1 Project.

Commissioner Regula moved, seconded by Commissioner Creighton to approve to Release Retainage/ escrow as submitted.

Motion Carried

Satisfaction of Mortgage-Connection Charges:

Sanitary Engineer:

Peter & Julie Todich, for sewer connection charges in the amount of \$1,850.00.

Commissioner Regula moved, seconded by Commissioner Creighton to approve Satisfaction of Mortgage Connection Charges as submitted.

Motion Carried

Change Order No. 1(Final):

Regional Planning:

Hillcrest & Royer Ave. Waterline Replacement Project - North Canton for final quantities. It is for a \$27,874.47 reduction in the overall contract price. The total amount of non-performance items for this change order is \$0.00. The total additions for this change order are \$0.00. The original contract amount was \$234,413.50. The adjusted contract amount, factoring the additions and non-performance items above and on previous change orders, is \$206,539.03.

Commissioner Regula moved, seconded by Commissioner Creighton to approve Change Order as submitted.

Motion Carried

Satisfaction of Mortgage Lien-Housing Rehabilitation Program:

Regional Planning:

Beverly J Hinkel, unmarried – 3027 25<sup>th</sup> St. SE, Canton, OH, Canton Twp. - \$11,274.00.

Commissioner Regula moved, seconded by Commissioner Creighton to approve Satisfaction of Mortgage Lien as submitted.

Motion Carried

Release Retainage/escrow:

Commissioners:

Doerschuk Plumbing & Heating, Inc. in the amount of \$6,373.68 for the BOE Cohen-Joliet Building Improvements Project.

Commissioner Regula moved, seconded by Commissioner Creighton to approve to Release Retainage/ escrow as submitted.

Motion Carried

Release Retainage/escrow:

Commissioners:

RNL Fire Systems in the amount of \$1,918.80 for the BOE Cohen-Joliet Building Improvements Project.

Commissioner Regula moved, seconded by Commissioner Creighton to approve to Release Retainage/ escrow as submitted.

Motion Carried

Resolution:

Family Court:

Youth Services/Reclaim Grant funding agreements from July 1, 2014 to June 30, 2015 with Northeast Ohio Behavioral Health, Ltd.-Dispositional Psychological Evaluation and Testing in the amount of \$17,001.00

Commissioner Regula moved, seconded by Commissioner Creighton to approve Resolution as submitted.

Motion Carried

Reappointments:

Board of Building Appeals:

Michael Gruber, for the term beginning August 1, 2014 through July 31, 2019

John Picard, for the term beginning August 1, 2014 through July 31, 2019

Charles Rohr, for the term beginning August 1, 2014 through July 31, 2019

Commissioner Regula moved, seconded by Commissioner Creighton to approve Reappointments as submitted.

Motion Carried

Appointment:

LEPC Board:

Mark Stephen Cush, for the term beginning August 1, 2013 through August 1, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appointment as submitted.

Motion Carried

***Commissioner Comments:***

***Brant Luther:***

August 11<sup>TH</sup> Executive Session-Facilities Interviews @ 9:00 AM

August 12<sup>TH</sup> Work Session-Monthly Financial Update @ 10:00 AM

August 13<sup>TH</sup>-Commissioners Board Meeting @1:30 PM

***Commissioner Regula:***

Congratulated his parents on their 64<sup>th</sup> Wedding Anniversary.-

Commissioner Regula moved, seconded by Commissioner Creighton to adjourn meeting.  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners